

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

December 4, 2019

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Department of Professional Licensing located at 500 Mero Street, Frankfort KY. 40601 on December 4, 2019

MEMBERS PRESENT

Terry L. Shaw, Chair
L. Brad Watson
Billy Ray Campbell

DEPARTMENT OF PROFESSIONAL LICENSING

Isaac VanHoose, Commissioner
Chessica Nation, Administration Section Supervisor
Alplato Chukpue-Padmore, Board Administrator
Courtney Cook, Fiscal Section Administrator

MEMBERS ABSENT

Dion Coldiron

OTHERS

Carson Kerr, Legal Counsel

CALL TO ORDER

Mr. Shaw called the meeting to order at 10:33am

MINUTES

The March meeting minutes were called to the attention of the Board. A motion was made by Mr. Watson to approve the minutes. Mr. Campbell seconded the motion. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report from July – November 2019.

BOARD CHAIR REPORT

Mr. VanHoose welcomed to Board to the new building and talked about the transition process. He mentioned that there is a possibility that this might be his last meeting since he serves DPL at the will pleasure of the Governor.

BOARD COUNSEL REPORT

No report.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 163 active and inactive licensees.

NEW BUSINESS

Email Questions

The Board reviewed three (3) email questions. Mr. Chukpue-Padmore will respond as directed.

2020 Meeting Dates

The following dates were selected and agreed upon by the Board

February 5th,

May 6th

August 5th
November 4th

Possible Unlicensed Practiced

The Board agreed that the applicant must submit a new application in case she wants to proceed with her current application.

Election

Mr. Campbell made a motion to appoint Mr. Shaw as Chair. Mr. Shaw accepted the nomination. Mr. Watson seconded the motion and it carried.

Mr. Shaw made a motion to appoint Mr. Watson as Vice Chair. Mr. Watson accepted the nomination. Mr. Campbell seconded the motion and it carried.

APPLICATIONS AND RENEWALS

Mr. Shaw made a motion to defer an application until the ABC certificate is received. Mr. Campbell seconded the motion and it carried. The Board also asked Mr. Carson to draft a letter to that effect.

Mr. Watson made a motion to approve initial applications reviewed today and throughout the month. Mr. Campbell seconded the motion and it carried.

NEXT MEETING

The next meeting is scheduled at 10:30a.m. on Feb 5th, 2020 at the Department of Professional Licensing located at 500 Mero Street, Frankfort KY.

TRAVEL AND PER DIEM

Mr. Shaw made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Campbell seconded the motion. Motion carried unanimously.

ADJOURNMENT

Mr. Watson made a motion to adjourn at 12:03p.m. Mr. Campbell seconded the motion and it carried.